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KINGBOARD HOLDINGS LIMITED
建滔集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 148)

KINGBOARD LAMINATES HOLDINGS LIMITED
建滔積層板控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1888)

JOINT ANNOUNCEMENT

IN RELATION TO KINGBOARD COPPER FOIL HOLDINGS LIMITED

This announcement is made by Kingboard Holdings Limited ("**Kingboard Holdings**") and Kingboard Laminates Holdings Limited ("**Kingboard Laminates**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and is being released for information purpose.

Kingboard Copper Foil Holdings Limited ("**KBCF**"), a company incorporated in Bermuda with limited liability and the shares of which are listed on the Singapore Exchange Securities Trading Limited, is an indirect 98.40%-owned subsidiary of Kingboard Laminates. In turn, Kingboard Laminates is a 69.31%-owned subsidiary of Kingboard Holdings. Both Kingboard Holdings and Kingboard Laminates are companies listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The following is a reproduction of an announcement published on the website of www.sgx.com of Singapore Exchange Securities Trading Limited under KBCF on 6 June 2019.

Issuer & Securities

Issuer/ Manager

KINGBOARD COPPER FOIL HDGS LTD

Security

KINGBOARD COPPER FOIL HDGS LTD - BMG525671076 - K14

Announcement Details

Announcement Title

Delisting of Security

Date &Time of Broadcast

06-Jun-2019 11:05:54

Status

New

Announcement Reference

SG190606DLSTNGWY

Submitted By (Co./ Ind. Name)

Juliana Loh Joo Hui

Designation

Company Secretary

Narrative Type

Narrative Text

delisted from the Official List of the SGX-ST

Additional

Kingboard Copper Foil Holdings Limited will be

[redacted]

Event Dates

e of the Delisting

Effective Date and Tim

BY ORDER OF THE BOARD
KingboarLaminatesrd Holdings LimitiHSi5.814486 -1.1667 TDLam Tldi HinRDMessrs. C
BY ORDER OF THE BOARD
Kingboard Holdings LimitiHSi3.577586 -1.1667 TDLo Ka LeongRD